



IT Council Executive Committee Meeting
Wednesday, June 3, 2009 1:00 pm – 3:00 pm
 OCIO, 1325 J Street, Suite 1600 – Zinfandel Conference Room

| TIME | # | TOPIC | PRESENTER | ACTION BY ITCEC |
|-------------|-----|-----------------------------------------------------------------------------------------------------------------|-------------------------|----------------------------------------------------------------------|
| 1:00 | | PART I: ADMINISTRATION | | |
| | 1. | Welcome / Opening Remarks | Teri Takai | Comments |
| 1:15 | | PART II: POLICY/UPDATES | | |
| | 2. | Updates <ul style="list-style-type: none"> ARRA – Website Consolidation Planning | Teri Takai | Discussion of program/opportunities Input/feedback |
| | 3. | ARRA Tracking/Reporting | Adrian Farley | Feedback/questions regarding effort |
| | 4. | Online Testing Update | Christy Quinlan | Department participation in test and survey phases – review of costs |
| | 5. | Transparency – Audits | Christy Quinlan | Identification of administrators for the data |
| | 6. | Tele-work Policy & Security Standards | Mark Weatherford | Feedback regarding standards |
| | 7. | Policy Releases | Debbie Leibrock | Feedback regarding Policy |
| | 8. | Website posting of Projects | Debbie Leibrock | Feedback/clarifications |
| | 9. | Vendor Forum | Jon Dickinson | Participation in vendor selection and Information to be provided |
| | 10. | NASCIO Award Nominations | Jonathon Bertran-Harris | Questions/feedback regarding Nominations |
| | 11. | TSB Decisions | PK Agarwal | Discussion/questions regarding decisions |
| 2:50 | | PART III: INFORMATION SHARING | | |
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| | | PART IV: GUEST SPEAKER | | |
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| 3:00 | | PART V: ACTION ITEMS - NEXT MEETING | | |
| | | Adjournment | Teri Takai | Items/Topics for next ITCEC |